PUBLIC HOUSING AUTHORITY COMMISSION Monday, October 22, 2007, at 7:00 p.m.

Chandler City Council Chambers, Chandler Public Library, Second Floor 22 S. Delaware St., Chandler, AZ.

Agenda

CALL TO ORDER:

ROLL CALL:

UNSCHEDULED PUBLIC APPEARANCES:

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Public Housing Commission from discussing an item that is not on the agenda, but the Commission does listen to your concerns and has staff follow up on any questions you raise.)

CONSENT

- 1. **MINUTES** of the Public Housing Authority Commission meeting of August 20, 2007.
- 2. **INCREASE CONTRACT AMOUNT** for the sole source purchase of WindowMaster Products from Jeld-Win Incorporated for the remaining two years of the contract in an amount not to exceed \$75,000.00 per year.
- APPROVE the remaining two, one-year periods for the contract to Mouser Industries Inc., (Masterbuild Cabinets) Bid No. HO7-420-2383 for the purchase of HUD approved kitchen cabinets for an amount not to exceed \$75,000.00 per year.
- 4. **RESOLUTION NO. H0051** approving the submission of the revised and updated City of Chandler Housing and Redevelopment Annual Plan and certification of compliance with the related regulations for 2007.
- 5. ADJOURN